

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION  
MINUTES OF THE SPECIAL MEETING**

**DATE:** September 20, 2011  
**TIME:** 3:30 p.m.  
**PLACE:** Battell Center Community Room  
**PRESENT:** John Coppens, Carolyn Teeter, Bob Shriner, Ellen West and Mike Bergin  
**ALSO PRESENT:** Becky Kindig, Robert C. Beutter, Esq.

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Board Vice President, Mr. Coppens, called the special meeting to order at 3:30 p.m. The Pledge of Allegiance was recited.

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**OLD BUSINESS:**

None at this time.

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**NEW BUSINESS:**

The Personnel Committee nominated Terry Zeller as the Park Superintendent. Mrs. Teeter moved to approve the appointment and Mr. Bergin seconded the motion. The motion carried unanimously.

Mr. Coppens then called for additional questions and/or comments from any others present at the Board meeting. As there were no further questions or comments to be made, Mr. Coppens moved to adjourn the meeting and Mrs. Teeter seconded the motion. The motion carried unanimously.

Meeting was adjourned at 3:35 p.m.

Submitted for Approval to the Board

Michelle L. Wotring,  
Office Manager, Parks & Recreation

Approved: \_\_\_\_\_  
Carolyn Teeter, Board Secretary